Marion Fire District

P.O. Box 939, 180 Gopher Lane, Marion, MT 59925 Phone: (406) 854-2828 / Fax: (406) 854-9330 Website: www.marionfd.org

BOARD OF TRUSTEES - SPECIAL MEETING -JUNE 2016 NOTICE:

DATE: Monday June 20, 2016

TIME: 3:00 PM

PLACE: Marion Fire District Community Center at 180 Gopher Lane in Marion

AGENDA:

- 1. Call to Order, Roll Call, & Establishment of Quorum
- 2. Consent to Agenda
- **3. Public Comment** (Matters under the jurisdiction of the Marion Fire District Board of Trustees that are not on the agenda may be addressed by the public at this time. However, the Board is generally prohibited from taking action on matters until the public has been provided sufficient notice. Public comment will be accepted on agenda items when they are being discussed.)
- 4. Action Items:
 - A. FY 17 Budget
 - B. Set amount to pay on lease of the F550 Mini-Pumper
 - C. Emergency Actions
- 5. Announcements:
 - A. Next Meeting Date
- 6. Adjournment